



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, September 24, 2012

**4:00 p.m. SEWER RATE STRUCTURE WORKSHOP
6:00 p.m. REGULAR COUNCIL MEETING**

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. September 10, 2012, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 34601 to 34602 + Electronic \$ 15,606.06
 - b. Checks: 34603 to 34641 \$ 85,343.53

GRAND TOTAL: \$ 100,949.59

F. Reports

1. Staff Reports
 - a. Treasurer's report for August 2012
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. PWB Nesadi Drive Sewer Relocation Construction Loan Agreement—*Cassinelli*

I. Discussion

1. Ordinance extending time limitations on submitting final plat—*Cassinelli*
2. DOE Wastewater Treatment Plant Debt Refinance—*Cassinelli*

J. Correspondence and Written Reports

- 1.

K. Future Discussion/Agendas

1. Resolution/ordinance amending the sewer rate structure/fee schedule
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	10/02/12 10/16/12	6:00 p.m.	Community Building
City Council	Budget Workshop	Monday	10/01/12	4:00 p.m.	Community Building